



CANNON BUILDING
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STATE OF DELAWARE
DEPARTMENT OF STATE

DIVISION OF PROFESSIONAL REGULATION

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PUBLIC MEETING MINUTES:	Board of Pilot Commissioners
MEETING DATE AND TIME:	Friday, September 9, 2011 at 1:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room A , second floor of the Cannon Building
MINUTES APPROVED:	December 9, 2011

MEMBERS PRESENT

Troy Selph, Professional Member, President
Joseph Morrissey, Professional Member
David Brady, Public Member
Richard Cordrey, Public Member
Thomas Cook, Public Member
Mark Murphy, Public Member
Bradford Schell, Professional Member

DIVISION STAFF/DEPUTY ATTORNEY GENERAL

Frederick Schranck, Deputy Attorney General
Jenn Witte, Administrative Specialist II

MEMBERS ABSENT

There were no members absent.

ALSO PRESENT

James Johnson
James Roche
Jonathan Vaughn

CALL TO ORDER

Mr. Selph called the meeting to order at 1:04 p.m.

REVIEW OF MINUTES

A motion was made by Mr. Cordrey, seconded by Mr. Morrissey, to approve the May 24, 2011 minutes as amended. The motion was unanimously carried.

OLD BUSINESS

Signing of Decision and Order

The Board signed the Decision and Order from the May 24, 2011 Non-Remedial Disciplinary Proceeding for James Hukill.

Pilot Association Apprentice Committee Report

Mr. Vaughn reported that currently there is one Delaware Apprentice-in-Training, William Keller. Mr. Keller has not made the expected progress in either completing the requirements or passing the Coast Guard testing. Mr. Keller's apprenticeship will expire in January 31, 2012.

Mr. Vaughn stated that there are no medical reasons contributing to the delay, however recommendations and suggestions have been made to increase Mr. Keller's pace to meet the deadline.

The Board asked if the deadline came and Mr. Keller still has not completed the requirements what the consequences would be and Mr. Vaughn stated that this has never happened and he would no longer be an apprentice pilot.

Mr. Vaughn closed his report in stating that Mr. Keller has explained to the Committee his plans to complete the program which consists of piloting 90 ships and completing 6 charts.

Accidents, Groundings and /or Incidents

Mr. Potter advised the Board that Complaints #03-01-10, #03-02-10, and #03-06-10, are all pending.

Compliance to Offshore Trip Experience Requirement

The Pilot's Association for the Bay and River Delaware report that Christopher Haggerty, Lawrence Burke, John Hanley and David Cuff have all completed the two offshore advisor trips that are required for their advancement.

NEW BUSINESS

There was no new business.

Complaint Status

03-01-10-Closed
03-02-10-Assigned
03-03-10-Office of the Attorney General
03-06-10-Assigned

OTHER BUSINESS BEFORE THE BOARD

There was no additional business before the Board.

CORRESPONDENCE

There was no correspondence.

PUBLIC COMMENT

There was no public comment.

EXECUTIVE SESSION

There was no need for an Executive Session.

NEXT SCHEDULED MEETING

The next meeting will be Friday, December 9, 2011 at 1:00 p.m. in Conference Room A.

AJOURNMENT

A motion was made by Mr. Selph, seconded by Mr. Morrissey, to adjourn the meeting. The motion was unanimously carried. The meeting adjourned at 1:43 p.m.

Respectfully submitted,

Jennifer Witte
Administrative Specialist II